

2/26/07 Duvall Library Board Meeting Minutes

The meeting was called to order at 6:07 p.m. on February 26, 2007. Present were: Board: Alan Butler, Paige Denison, Denny Redman and Karen Wallin. Duvall Library: Laura Boyes. Friends of the Library/DCC: Joe Lee Davidson. RiverCurrent News: Reporter Carol Ladwig. January 2007 minutes were approved with the following changes: "Ronnie Page is now a Librarian Assistant" now reads "Ronnie Brown, a Library Page, is now a Librarian Assistant." Also the statement "...the RFP would come out in a couple months" now reads "the results of the RFP would come out in a couple of months."

Old Business –

New Duvall Facility Property: Karen Wallin and Todd Hall attended the pre-submittal meeting (see attachment for full report). Karen's report was discussed at length. Meeting attendance was lower than expected. Based in part on Vashon's current experience that may result in a smaller library facility than promised, Karen recommended that the Board commit to being a presence in all KCLS discussions regarding Duvall's new building. She further advocated for honing in on two or three key issues to champion. The Board was in full agreement and further expressed a desire to remain a vocal advocate for the library promised by the bond issue. Paige asked Laura Boyes for detailed information about the last capital bond. She recalled that a new library had been promised once before and never built. Voters are not likely to say "yes" if this happens again or if the library built is not in line with expectations.

A Call for Artists was issued for art in the new facilities. Carolyn Butler of the Cultural Commission contacted Paige; the call expired January 31 and the Board was never notified. (Subsequent to the meeting, Paige learned the Call would be re-released and the Board is now on the notification list.)

Library Board:

There will be a Board of Trustee's meeting tomorrow night. Karen Wallin will attend on behalf of the Board. There was a brief discussion regarding Board positions as Paige Denison has been Chair since the Board was revived in 2001. Alan Butler suggested rotation of the Recorder position.

KCLS System – Wide: Cluster evaluation report conducted by Waldron was briefly discussed. Laura Boyes indicated that when rotation stopped, so did much of the discord. She further indicated that some still wish to see KCLS way of doing business changed.

New Business –

FOL/DCC –The flyers are at the graphic dept. for the parent reward reading program that is being funded by Duvall FOL/Woodinville FOL and a matching grant from KCLS Foundation. The plant sale will take place May 12 at the Library Parking lot.

Next Meeting: Monday, March 26, 2007, 6:00 p.m.: Rose Room of the Duvall Library. KCLS and City of Duvall representation are to be in attendance to review the RFQ status.

Meeting was adjourned at 7:40 p.m.

Respectfully Submitted, Paige Denison